



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

July 9, 2020

LARRY J. STEINBERG, TREASURER  
MCCONNELL SENATE COMMITTEE  
PO BOX 1496  
LOUISVILLE, KY 40201

**Response Due Date**  
**08/13/2020**

IDENTIFICATION NUMBER: C00193342

REFERENCE: APRIL QUARTERLY REPORT (01/01/2020 - 03/31/2020)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 6 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of \$2,800 per election. Some of the attached PACs did not meet the requirements for qualified multi-candidate status as of the date the contribution(s) was made to your committee. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

MCCONNELL SENATE COMMITTEE

Page 2 of 6

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

MCCONNELL SENATE COMMITTEE

Page 3 of 6

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

**2.** Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and their affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

The Commission notes your refund/redesignation of some of these contributions. Please be reminded that all refunds, redesignations, and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed within the 60-day time frame. These contributions must be refunded immediately.

MCCONNELL SENATE COMMITTEE

Page 4 of 6

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating or reattributing the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund/redesignate the excessive amount will be taken into consideration.

**3.** Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions. 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

MCCONNELL SENATE COMMITTEE

Page 5 of 6

4. Schedule A of your report discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 (formerly 2 U.S.C. §§ 441a(f) and 441b) or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

5. Schedule B supporting Line 20(a) discloses a refund of a contribution made for the 2020 General Election received from Jerome Keller. However, it appears that this contribution was not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))

6. The Commission notes the redesignation or reattribution of several contributions. Please amend your report to disclose the proper format for redesignations or reattributions. The first entry must disclose, as a memo entry,

## MCCONNELL SENATE COMMITTEE

Page 6 of 6

the information for the contribution as it was originally reported. The second entry must disclose, as a memo entry, the amount of the redesignation or reattribution as a negative amount. The third entry must disclose, as a memo entry, the information on the contribution as it was redesignated or reattributed, including the date the redesignation or reattribution was made and, in the case of a redesignation, the election for which the contribution was redesignated. (11 CFR § 104.8(d)(2), (3), and (4)) Please refer to the Campaign Guide for Congressional Candidates and Committees for further guidance on how to report redesignations and reattributions.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit [www.fec.gov/help-candidates-and-committees](http://www.fec.gov/help-candidates-and-committees). For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit [www.fec.gov/help-candidates-and-committees/request-additional-information](http://www.fec.gov/help-candidates-and-committees/request-additional-information). Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1458.

Sincerely,



Susan Worthington  
Campaign Finance Analyst  
Reports Analysis Division

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

**Apparent Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Burgess, Barbara	8/28/19	\$250.00	P2020
Burgess, Barbara	9/28/19	\$250.00	P2020
Burgess, Barbara	10/28/19	\$250.00	P2020
Burgess, Barbara	11/28/19	\$250.00	P2020
Burgess, Barbata	1/20/20	\$500.00	P2020
Burgess, Barbata	1/20/20	\$8.00	P2020
Burgess, Barbata	1/20/20	\$500.00	P2020
Burgess, Barbata	2/20/20	\$500.00	P2020
Burgess, Barbata	3/20/20	\$500.00	P2020
Burgess, Barbara	3/22/20	\$35.00	P2020
Burgess, Barbara	3/22/20	\$35.00	P2020
Burgess, Barbara	3/22/20	\$8.00	P2020
Burgess, Barbara	3/22/20	\$50.00	P2020
Burgess, Barbara	3/22/20	\$35.00	P2020
Burgess, Barbara	3/22/20	\$10.00	P2020
Burmeister, Neil	4/18/19	\$2,800.00	P2020
Burmeister, Neil	7/24/19	\$25.00	P2020
Burmeister, Neil	7/24/19	\$25.00	P2020
Burmeister, Neil	8/24/19	\$25.00	P2020
Burmeister, Neil	9/24/19	\$25.00	P2020
Burmeister, Neil	9/26/19	\$1,000.00	P2020
Burmeister, Neil	10/24/19	\$25.00	P2020
Burmeister, Neil	11/22/19	-\$1,025.00	P2020
Burmeister, Neil	11/24/19	\$25.00	P2020
Burmeister, Neil	12/24/19	\$25.00	P2020
Burmeister, Neil	12/31/19	-\$75.00	P2020
Burmeister, Neil	1/24/20	\$25.00	P2020
Burmeister, Neil	2/1/20	\$1,000.00	P2020
Burmeister, Neil	2/24/20	\$25.00	P2020
Burmeister, Neil	3/1/20	\$1,000.00	P2020
Burmeister, Neil	3/24/20	\$25.00	P2020
Burmeister, Neil	3/24/20	-\$2,075.00	P2020
Deaton, Bill Mr.	5/16/19	\$1,000.00	P2020
Deaton, Bill Mr.	6/29/19	\$100.00	P2020
Deaton, Bill Mr.	6/30/19	\$250.00	P2020
Deaton, Bill Mr.	7/5/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Deaton, Bill Mr.	7/10/19	\$100.00	P2020
Deaton, Bill Mr.	7/16/19	\$100.00	P2020
Deaton, Bill Mr.	8/5/19	\$25.00	P2020
Deaton, Bill Mr.	8/9/19	\$50.00	P2020
Deaton, Bill Mr.	8/16/19	\$100.00	P2020
Deaton, Bill Mr.	8/19/19	\$100.00	P2020
Deaton, Bill Mr.	8/20/19	\$250.00	P2020
Deaton, Bill Mr.	8/21/19	\$100.00	P2020
Deaton, Bill Mr.	8/23/19	\$100.00	P2020
Deaton, Bill Mr.	8/25/19	\$100.00	P2020
Deaton, Bill Mr.	8/30/19	\$100.00	P2020
Deaton, Bill Mr.	8/30/19	\$100.00	P2020
Deaton, Bill Mr.	9/5/19	\$25.00	P2020
Deaton, Bill Mr.	9/12/19	\$100.00	P2020
Deaton, Bill Mr.	9/16/19	\$75.00	P2020
Deaton, Bill Mr.	1/5/20	\$25.00	P2020
Deaton, Bill Mr.	1/16/20	\$69.56	P2020
Deaton, Bill Mr.	1/28/20	\$100.00	P2020
Deaton, Bill Mr.	1/30/20	\$100.00	P2020
Deaton, Bill Mr.	2/5/20	\$250.00	P2020
Deaton, Bill Mr.	2/5/20	\$25.00	P2020
Deaton, Bill Mr.	2/5/20	\$6.00	P2020
Deaton, Bill Mr.	2/8/20	\$100.00	P2020
Deaton, Bill Mr.	2/9/20	\$150.00	P2020
Deaton, Bill Mr.	2/9/20	\$50.00	P2020
Deaton, Bill Mr.	2/9/20	\$50.00	P2020
Deaton, Bill Mr.	2/9/20	\$6.00	P2020
Deaton, Bill Mr.	2/9/20	\$6.00	P2020
Deaton, Bill Mr.	2/16/20	\$100.00	P2020
Deaton, Bill Mr.	2/19/20	\$250.00	P2020
Deaton, Bill Mr.	2/22/20	\$50.00	P2020
Deaton, Bill Mr.	2/25/20	\$50.00	P2020
Deaton, Bill Mr.	2/25/20	\$15.00	P2020
Deaton, Bill Mr.	2/25/20	\$10.00	P2020
Deaton, Bill Mr.	2/25/20	\$6.00	P2020
Deaton, Bill Mr.	2/28/20	\$100.00	P2020
Deaton, Bill Mr.	2/29/20	\$150.00	P2020
Deaton, Bill Mr.	2/29/20	\$100.00	P2020
Deaton, Bill Mr.	2/29/20	\$10.00	P2020
Deaton, Bill Mr.	2/29/20	\$2.00	P2020
Deaton, Bill Mr.	3/1/20	\$50.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Deaton, Bill Mr.	3/1/20	\$10.00	P2020
Deaton, Bill Mr.	3/1/20	\$2.00	P2020
Deaton, Bill Mr.	3/2/20	\$100.00	P2020
Deaton, Bill Mr.	3/2/20	\$100.00	P2020
Deaton, Bill Mr.	3/2/20	\$25.00	P2020
Deaton, Bill Mr.	3/2/20	\$15.00	P2020
Deaton, Bill Mr.	3/2/20	\$10.00	P2020
Deaton, Bill Mr.	3/2/20	\$6.00	P2020
Deaton, Bill Mr.	3/3/20	\$15.00	P2020
Deaton, Bill Mr.	3/3/20	\$5.56	P2020
Deaton, Bill Mr.	3/5/20	\$150.00	P2020
Deaton, Bill Mr.	3/5/20	\$25.00	P2020
Deaton, Bill Mr.	3/5/20	\$25.00	P2020
Deaton, Bill Mr.	3/5/20	\$15.00	P2020
Deaton, Bill Mr.	3/5/20	\$10.00	P2020
Deaton, Bill Mr.	3/5/20	\$6.00	P2020
Deaton, Bill Mr.	3/6/20	\$50.00	P2020
Deaton, Bill Mr.	3/8/20	\$100.00	P2020
Deaton, Bill Mr.	3/8/20	\$100.00	P2020
Deaton, Bill Mr.	3/8/20	\$35.00	P2020
Deaton, Bill Mr.	3/8/20	\$10.00	P2020
Deaton, Bill Mr.	3/8/20	\$2.00	P2020
Deaton, Bill Mr.	3/12/20	\$50.00	P2020
Deaton, Bill Mr.	3/12/20	\$15.00	P2020
Deaton, Bill Mr.	3/12/20	\$10.00	P2020
Deaton, Bill Mr.	3/12/20	\$2.00	P2020
Deaton, Bill Mr.	3/16/20	\$150.00	P2020
Deaton, Bill Mr.	3/16/20	\$100.00	P2020
Deaton, Bill Mr.	3/19/20	\$250.00	P2020
Deaton, Bill Mr.	3/19/20	\$250.00	P2020
Deaton, Bill Mr.	3/22/20	\$50.00	P2020
Deaton, Bill Mr.	3/23/20	\$250.00	P2020
Deaton, Bill Mr.	3/23/20	\$100.00	P2020
Deaton, Bill Mr.	3/23/20	\$10.00	P2020
Deaton, Bill Mr.	3/24/20	\$150.00	P2020
Deaton, Bill Mr.	3/24/20	\$100.00	P2020
Deaton, Bill Mr.	3/24/20	\$15.00	P2020
Deaton, Bill Mr.	3/24/20	\$10.00	P2020
Deaton, Bill Mr.	3/24/20	\$10.00	P2020
Deaton, Bill Mr.	3/24/20	\$6.00	P2020
Deaton, Bill Mr.	3/24/20	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Deaton, Bill Mr.	3/25/20	\$250.00	P2020
Deaton, Bill Mr.	3/25/20	\$250.00	P2020
Deaton, Bill Mr.	3/25/20	\$150.00	P2020
Deaton, Bill Mr.	3/25/20	\$50.00	P2020
Deaton, Bill Mr.	3/25/20	\$50.00	P2020
Deaton, Bill Mr.	3/25/20	\$25.00	P2020
Deaton, Bill Mr.	3/25/20	\$25.00	P2020
Deaton, Bill Mr.	3/25/20	\$15.00	P2020
Deaton, Bill Mr.	3/25/20	\$15.00	P2020
Deaton, Bill Mr.	3/25/20	\$10.00	P2020
Deaton, Bill Mr.	3/25/20	\$10.00	P2020
Deaton, Bill Mr.	3/25/20	\$10.00	P2020
Deaton, Bill Mr.	3/25/20	\$10.00	P2020
Deaton, Bill Mr.	3/25/20	\$10.00	P2020
Deaton, Bill Mr.	3/25/20	\$6.00	P2020
Deaton, Bill Mr.	3/25/20	\$5.00	P2020
Deaton, Bill Mr.	3/25/20	\$2.00	P2020
Deaton, Bill Mr.	3/25/20	\$2.00	P2020
Deaton, Bill Mr.	3/27/20	\$250.00	P2020
Deaton, Bill Mr.	3/27/20	\$75.00	P2020
Deaton, Bill Mr.	3/27/20	\$50.00	P2020
Deaton, Bill Mr.	3/27/20	\$50.00	P2020
Deaton, Bill Mr.	3/27/20	\$35.00	P2020
Deaton, Bill Mr.	3/27/20	\$25.00	P2020
Deaton, Bill Mr.	3/27/20	\$10.00	P2020
Deaton, Bill Mr.	3/27/20	\$6.00	P2020
Deaton, Bill Mr.	3/27/20	\$2.00	P2020
Deaton, Bill Mr.	3/28/20	\$100.00	P2020
Deaton, Bill Mr.	3/28/20	\$50.00	P2020
Deaton, Bill Mr.	3/29/20	\$100.00	P2020
Deaton, Bill Mr.	3/29/20	\$50.00	P2020
Deaton, Bill Mr.	3/29/20	\$25.00	P2020
Deaton, Bill Mr.	3/29/20	\$10.00	P2020
Deaton, Bill Mr.	3/29/20	\$6.00	P2020
Deaton, Bill Mr.	3/29/20	\$5.00	P2020
Deaton, Bill Mr.	3/29/20	\$5.00	P2020
Deaton, Bill Mr.	3/30/20	\$150.00	P2020
Deaton, Bill Mr.	3/30/20	\$100.00	P2020
Deaton, Bill Mr.	3/30/20	\$100.00	P2020
Deaton, Bill Mr.	3/30/20	\$25.00	P2020
Deaton, Bill Mr.	3/30/20	\$15.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Deaton, Bill Mr.	3/30/20	\$10.00	P2020
Deaton, Bill Mr.	3/30/20	\$2.00	P2020
Deaton, Bill Mr.	3/30/20	\$2.00	P2020
Deaton, Bill Mr.	3/31/20	\$250.00	P2020
Deaton, Bill Mr.	3/31/20	\$250.00	P2020
Deaton, Bill Mr.	3/31/20	\$50.00	P2020
Deaton, Bill Mr.	3/31/20	\$50.00	P2020
Deaton, Bill Mr.	3/31/20	\$25.00	P2020
Deaton, Bill Mr.	3/31/20	\$5.00	P2020
Deaton, Bill Mr.	3/31/20	-\$6,963.12	P2020
Irby, Charles	12/31/19	\$2,800.00	P2020
Irby, Charles	1/1/20	\$100.00	P2020
Keller, Jerome	6/11/19	\$100.00	P2020
Keller, Jerome	6/11/19	\$7.00	P2020
Keller, Jerome	6/11/19	\$5.00	P2020
Keller, Jerome	6/23/19	\$25.00	P2020
Keller, Jerome	7/5/19	\$25.00	P2020
Keller, Jerome	7/9/19	\$50.00	P2020
Keller, Jerome	7/11/19	\$100.00	P2020
Keller, Jerome	7/15/19	\$100.00	P2020
Keller, Jerome	8/2/19	\$50.00	P2020
Keller, Jerome	8/9/19	\$50.00	P2020
Keller, Jerome	8/11/19	\$100.00	P2020
Keller, Jerome	8/18/19	\$50.00	P2020
Keller, Jerome	9/2/19	\$50.00	P2020
Keller, Jerome	9/9/19	\$50.00	P2020
Keller, Jerome	9/11/19	\$100.00	P2020
Keller, Jerome	9/21/19	\$250.00	P2020
Keller, Jerome	9/29/19	\$100.00	P2020
Keller, Jerome	9/29/19	\$100.00	P2020
Keller, Jerome	10/3/19	\$50.00	P2020
Keller, Jerome	10/3/19	\$50.00	P2020
Keller, Jerome	10/9/19	\$50.00	P2020
Keller, Jerome	10/10/19	\$50.00	P2020
Keller, Jerome	10/11/19	\$100.00	P2020
Keller, Jerome	10/20/19	\$100.00	P2020
Keller, Jerome	10/21/19	\$250.00	P2020
Keller, Jerome	10/22/19	\$150.00	P2020
Keller, Jerome	10/24/19	\$0.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Keller, Jerome	10/30/19	\$150.00	P2020
Keller, Jerome	11/3/19	\$50.00	P2020
Keller, Jerome	11/3/19	\$50.00	P2020
Keller, Jerome	11/4/19	\$150.00	P2020
Keller, Jerome	11/5/19	\$100.00	P2020
Keller, Jerome	11/9/19	\$50.00	P2020
Keller, Jerome	11/10/19	\$150.00	P2020
Keller, Jerome	11/11/19	\$100.00	P2020
Keller, Jerome	11/20/19	\$150.00	P2020
Keller, Jerome	11/20/19	\$100.00	P2020
Keller, Jerome	11/21/19	\$250.00	P2020
Keller, Jerome	11/30/19	\$150.00	P2020
Keller, Jerome	12/4/19	\$150.00	P2020
Keller, Jerome	12/5/19	\$100.00	P2020
Keller, Jerome	12/10/19	\$150.00	P2020
Keller, Jerome	12/11/19	\$100.00	P2020
Keller, Jerome	12/20/19	\$150.00	P2020
Keller, Jerome	12/20/19	\$100.00	P2020
Keller, Jerome	12/30/19	\$150.00	P2020
Keller, Jerome	1/4/20	\$150.00	P2020
Keller, Jerome	1/4/20	\$100.00	P2020
Keller, Jerome	1/10/20	\$150.00	P2020
Keller, Jerome	1/11/20	\$100.00	P2020
Keller, Jerome	1/15/20	-\$2,312.00	P2020
Keller, Jerome	2/4/20	\$150.00	P2020
Keller, Jerome	2/4/20	\$100.00	P2020
Keller, Jerome	2/8/20	\$150.00	P2020
Keller, Jerome	2/10/20	\$150.00	P2020
Keller, Jerome	2/11/20	\$100.00	P2020
Keller, Jerome	2/17/20	\$50.00	P2020
Keller, Jerome	2/19/20	\$50.00	P2020
Keller, Jerome	2/20/20	\$150.00	P2020
Keller, Jerome	2/20/20	\$100.00	P2020
Keller, Jerome	2/29/20	\$150.00	P2020
Keller, Jerome	3/2/20	\$100.00	P2020
Keller, Jerome	3/2/20	\$100.00	P2020
Keller, Jerome	3/2/20	\$50.00	P2020
Keller, Jerome	3/2/20	\$35.00	P2020
Keller, Jerome	3/3/20	\$100.00	P2020
Keller, Jerome	3/3/20	\$100.00	P2020
Keller, Jerome	3/3/20	\$10.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Keller, Jerome	3/3/20	\$5.00	P2020
Keller, Jerome	3/4/20	\$150.00	P2020
Keller, Jerome	3/4/20	\$100.00	P2020
Keller, Jerome	3/10/20	\$150.00	P2020
Keller, Jerome	3/11/20	\$100.00	P2020
Keller, Jerome	3/19/20	\$150.00	P2020
Keller, Jerome	3/19/20	\$50.00	P2020
Keller, Jerome	3/19/20	\$50.00	P2020
Keller, Jerome	3/20/20	\$150.00	P2020
Keller, Jerome	3/20/20	\$100.00	P2020
Keller, Jerome	3/30/20	\$150.00	P2020
Keller, Jerome	3/30/20	-\$120.00	P2020
Kent, William B.	4/16/18	\$1,000.00	P2020
Kent, William	11/13/19	\$800.00	P2020
Kent, William B.	3/31/20	\$1,800.00	P2020
May, A.	10/23/19	\$750.00	P2020
May, Addison	3/12/20	\$500.00	P2020
May, Addison	3/12/20	\$500.00	P2020
May, Addison	3/30/20	\$1,790.00	P2020
May, Addison	3/30/20	\$10.00	P2020
Melkonian, Frank Mr.	11/14/19	\$2,800.00	P2020
Melkonian, Frank Mr.	12/30/19	\$50.00	P2020
Melkonian, Frank Mr.	2/25/20	\$1,000.00	P2020
Melkonian, Frank Mr.	2/26/20	\$1,000.00	P2020
Melkonian, Frank Mr.	3/25/20	\$1,000.00	P2020
Melkonian, Frank Mr.	4/17/20	\$1,000.00	P2020
Melkonian, Frank Mr.	4/23/20	\$250.00	P2020
Melkonian, Frank Mr.	4/23/20	\$250.00	P2020
Melkonian, Frank Mr.	4/24/20	-\$4,500.00	P2020
Portner, Gregory	9/25/18	\$2,000.00	P2020
Portner, Greg	3/30/20	\$2,000.00	P2020
Reid, Mary Randi	9/30/16	\$1,000.00	P2020
Reid, Mary Randi	9/30/17	\$1,500.00	P2020
Reid, Mary Randi	3/31/19	\$100.00	P2020
Reid, Randi	3/10/20	\$1,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**McConnell for Senate Committee (C00193342)**

Rust, Robert Col	10/25/18	\$1,000.00	P2020
Rust, Robert Col	10/28/19	\$1,800.00	P2020
Rust, Robert Col	2/3/20	\$50.00	P2020
Scott, Bobby	11/20/18	\$1,000.00	P2020
Scott, Bob	4/18/19	\$1,000.00	P2020
Scott, Bobby	7/31/19	\$500.00	P2020
Scott, Bobby	10/11/19	\$300.00	P2020
Scott, Bobby	3/3/20	\$200.00	P2020
Spence, Corinne	6/12/19	\$10.00	P2020
Spence, Corinne	6/12/19	\$7.00	P2020
Spence, Corinne	6/12/19	\$1,000.00	P2020
Spence, Corinne	6/12/19	\$5.00	P2020
Spence, Corinne	10/24/19	\$250.00	P2020
Spence, Corinne	2/29/20	\$1,706.00	P2020
Spence, Corinne	4/1/20	\$150.00	P2020
Spence, Corinne	4/1/20	\$35.00	P2020
Spence, Corinne	4/1/20	\$150.00	P2020
Spence, Corinne	4/1/20	\$30.00	P2020
Spence, Corinne	4/1/20	\$6.00	P2020
Spence, Corinne	4/1/20	\$50.00	P2020
Spence, Corinne	4/6/20	\$1,000.00	P2020
Spence, Corinne	5/29/20	-\$1,421.00	P2020
Steinkamp, Jeffrey	11/13/19	\$300.00	G2020
Steinkamp, Jeffrey	12/26/19	\$500.00	G2020
Steinkamp, Jeffrey	1/9/20	\$500.00	G2020
Steinkamp, Jeffrey	2/20/20	\$700.00	G2020
Steinkamp, Jeffrey	3/20/20	\$1,000.00	G2020
Wetenhall, Bob	12/31/19	\$2,800.00	P2020
Wetenhall, Robert	3/31/20	\$1,600.00	P2020
Woodhouse, Marilyn	1/19/19	\$250.00	P2020
Woodhouse, Marilyn	1/30/19	\$250.00	P2020
Woodhouse, Marilyn	5/7/19	\$250.00	P2020
Woodhouse, Marilyn	5/30/19	\$50.00	P2020
Woodhouse, Marilyn	8/23/19	\$250.00	P2020
Woodhouse, Marilyn	9/29/19	\$250.00	P2020
Woodhouse, Marilyn	10/16/19	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
McConnell for Senate Committee (C00193342)**

Woodhouse, Marilyn	10/19/19	\$500.00	P2020
Woodhouse, Marilyn	12/28/19	\$250.00	P2020
Woodhouse, Marilyn	1/13/20	\$500.00	P2020
Woodhouse, Marilyn	1/15/20	\$200.00	P2020
WWoodhouse, Marilyn	3/19/20	\$250.00	P2020

**Apparent Excessive Contributions from Committees**

Contributor Name	Date	Amount	Election
Distilled Spirits Council PAC	12/9/19	\$5,000.00	P2020
Distilled Spirits Council PAC	3/23/20	\$5,000.00	P2020
National Association of Broadcasters PAC	3/31/17	\$5,000.00	P2020
National Association of Broadcasters PAC	3/31/20	\$1,000.00	P2020
Natl Pork Producers Council-PorkPAC	3/31/16	\$1,500.00	P2020
Natl Pork Producers Council - Pork PAC	12/31/16	\$1,000.00	P2020
Natl Pork Producers Council-Pork PAC	12/31/16	\$1,500.00	P2020
Natl Pork Producers Council-Pork PAC	12/31/17	\$1,000.00	P2020
Natl Pork Producers Council-Pork PAC	3/31/20	\$2,500.00	P2020
UNUM PAC	3/31/17	\$2,500.00	G2020
UNUM PAC	6/23/17	\$2,500.00	G2020
UNUM PAC	3/4/20	\$5,000.00	G2020
UNUM PAC	5/1/20	-\$2,500.00	G2020

**Apparent Excessive Contributions from Affiliated Committees**

Contributor Name	Date	Amount	Election
United Technologies Corp. PAC	3/4/19	\$2,500.00	P2020
Raytheon Company PAC	3/29/19	\$2,500.00	P2020
United Technologies Corp. PAC	3/31/19	\$2,500.00	P2020
Raytheon Company PAC	6/27/19	\$1,000.00	P2020
Raytheon Company PAC	3/4/20	\$1,500.00	P2020
United Technologies Corp. PAC	6/27/19	\$1,500.00	G2020
United Technologies Corp. PAC	12/13/19	\$2,500.00	G2020
Raytheon Company PAC	3/4/20	\$1,000.00	G2020
United Technologies Corp. PAC	3/4/20	\$1,000.00	G2020
Raytheon Company PAC	3/23/20	\$2,500.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
McConnell for Senate Committee (C00193342)**

**Apparent Excessive Contributions from Committees not Qualified for Multi-Candidate Status**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
East West Bancorp, Inc. Political Action Committee	3/31/20	\$5,000.00	P2020
General Cigar Company, Inc. Political Action Committee (General Cigar PAC)	6/30/16	\$1,000.00	P2020
General Cigar Company, Inc. Political Action Committee (General Cigar PAC)	6/30/18	\$2,500.00	P2020
General Cigar Company, Inc. Political Action Committee (General Cigar PAC)	3/31/20	\$1,500.00	P2020

**Contributions from Possible Prohibited Entities**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Rs, LLC	1/17/20	\$2,500.00	P2020

**Contributions from Possible Unregistered Organizations**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Coalition for Life Changing Technology PAC	3/31/20	\$2,500.00	P2020